

UUCGT Board of Trustees - MINUTES

Wednesday, April 1, 2020 – 7:00 pm

Convene - Candle lighting and bell – Rev Cathy

Opening words – Cathy, next time is Tom

1. Board Covenant
2. Approval of Agenda – additions or deletions APPROVED UNANIMOUSLY
3. Consent Agenda APPROVED UNANIMOUSLY
 - a. Minutes from March 18 meeting
4. Replace back door of church building, approved by Finance Committee for approx \$1500. APPROVED UNANIMOUSLY
5. Recording of e-mail vote on Social Justice request. Motion Passed by majority.
6. Verbal Minister’s Report – Rev. Cathy. Virtual services are coming along wonderfully! Love the breakout sessions! Motion to enable Cathy to expand our Zoom account to accommodate Petoskey and musicians up to \$2,000. APPROVED UNANIMOUSLY
7. Status on identifying Search Team – Tom/Rev. Cathy. Tom has timeline done, created 14 call lists; Callers include the Board, LDC and Transition teams. Karl will send Tom names of LDC members. Need additional questions, Cathy will send them to Tom. There will be opportunities to practice script. Also on hand, some common Q&A.
8. Financial Status – Mike
 - a. Excellent shape through February. Dropped off in March due to COVID as expected. Give update in Flash 2nd week of April: keep up this year’s pledges and send in next year’s pledge.
 - b. Suggest members to consider donating their government funds to UUCGT if don’t need it personally.
 - c. Search committee fund growing, including some funds from our endowment.
 - d. 98 pledge cards in (of ~140), approx \$175K. \$50K shy of goal. Remind everyone that if their circumstances change due to COVID or other, they can adjust their pledge.
 - e. We have committed to pay our staff through April and hope to continue to do so on a monthly basis.
9. Safe Congregation must approve candidates before the Congregational vote. We are working on getting them with Susan, but could cause a delay on the vote. Hopefully OK by June.

10. Thank you to Jolynn, Susan, Glenda for the website.

11. Public Comment if any. Jan attended a webinar last night about digital pledging, forwarded to Rick (the chair next year).

12. Closed session on Staff issues if needed

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, April 15, 2020 at 7:00 pm